

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 20, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Superintendent of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Harry Kovsky discussed the status of police patrols within the community and the establishment of a central burglary database. Bob Munigle thanked the Board for their responsiveness to his students' letters.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Village Board held on November 6, 1995. The motion was seconded by Trustee McNiff and unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood opened the public hearing and provided some background on the proposed local law to amend the vehicle and traffic law necessary to implement increased commuter permit parking. Harvey Appelle spoke on behalf of Ardsley Country Club. Further discussion of the parking plan ensued. Trustee Attai made a motion to close the public hearing. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai made a motion to adopt the proposed local law as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood read correspondence from Kathy Biegeleisen regarding the Irvington Library. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor Flood opened the public hearing with respect to the proposed local law to extending the Interim Development Law of 1995 for an additional 180 days to May 31, 1996. Trustee Attai spoke in favor of the extension. Earl Ferguson also spoke in favor of the extension. Trustee Pouch made a motion to close the public hearing. The motion was seconded by Trustee McNiff and it was unanimously approved.

Trustee Pouch made a motion to adopt the local law as presented. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood discussed the proposed Intermunicipal Agreement between Irvington, Tarrytown, North Tarrytown and the Tarrytown Y.M.C.A. for the operation of a youth program. He indicated that there was a cost of \$1,600 to participate in the program. Village Attorney Kevin Plunkett discussed the insurance aspects of the program. Trustee Attai made a motion to authorize the Mayor to execute the aforementioned Intermunicipal Agreement. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood announced a public hearing to be held on December 4, 1995 with respect to amending local law to provide for alternate members on the Environmental Conservation Board.

Trustee Attai discussed the activities of the Water Department including the water tank cleaning currently underway. She also indicated that the Beautification Committee would be installing holiday decorations in the near future.

Page 2 - Minutes of November 20, 1995 Board Meeting

Trustee McNiff discussed the proposed ice skating plan and the Pop Warner dinner to be held next week. He also discussed other recreation and parks department matters.

Trustee Pouch discussed police department activities including recent training classes regarding cellular phone fraud and the police report for October.

Trustee Beeney discussed various DPW activities including leaf collection. He also noted that 3 proposals had been received for the Burnham Building and they would be evaluated over the next few weeks. He also discussed the activities of the Irvington 2000 Committee.

Village Administrator Steve McCabe indicated that the Village had received a notice from the Village of Tarrytown regarding radio towers.

Clerk-Treasurer Lawrence Schopfer requested approval of certain budget modifications. Trustee Pouch made a motion to approve the attached list of budget modifications. Trustee McNiff seconded the motion and it was unanimously approved.

Lawrence Schopfer requested that Administrator Steve McCabe be authorized to execute an intermunicipal agreement with Westchester County with respect to DWI enforcement. Trustee Pouch made a motion as requested. Trustee Attai seconded the motion and it was unanimously approved.

Lawrence Schopfer requested the approval of a filming permit for Capital Cities/ABC for filming at One Bridge Street on Wednesday November 29, 1995. . Trustee Pouch made a motion to approve the filming permit as presented. Trustee Attai seconded the motion and it was unanimously approved.

Trustee McNiff made a motion to approve the November bills subject to audit. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, the Board approved the appointment of the following salary modification effective immediately:

<u>Employee</u>	<u>Old Rate</u>	<u>New Rate</u>
Brian Alfini	\$7.00/hr	\$8.00/hr

The Board approved the appointment of a part time Intermediate Account Clerk (Police Department) effective November 27, 1995:

<u>Employee</u>	<u>Hourly Rate</u>
Ida DiBianco	\$15.00/hr

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments